

**AUBURN HOUSING AUTHORITY  
20 GREAT FALLS PLAZA  
AUBURN, ME 04212-3037**

**REGULAR MEETING  
MAIN OFFICE  
20 GREAT FALLS PLAZA, AUBURN, ME 04210  
WEDNESDAY, AUGUST 29, 2012  
7:30 A.M.**

**AGENDA**

ROLL CALL: Chair Arthur Wing, Vice Chair Richard Valcourt, Commissioners, Norman McKeone, Gilda Berube, Carlene Hildebrandt, Council Representative Belinda Gerry, Executive Director Richard S. Whiting, Assistant Director Marcia Huffman, Housing Programs Director Rick Porter, Maintenance Director Jason Lavoie, Senior Property Manager Bruce Merrill, Residential Property Manager Janice Callahan, Administrative Assistant Kelly Freitas

MINUTES OF REGULAR MEETING HELD JUNE 28, 2012

REPORT OF EXECUTIVE DIRECTOR:

MONTHLY REPORTS: FINANCIAL, MAINTENANCE, RENTAL PROGRAMS, RESIDENTIAL  
PROPERTY MANAGEMENT, SOCIAL SERVICES

OPEN SESSION:

COMMUNICATIONS & BILLS:

1. Otis Atwell Management Letter/Financial Review & Financial Data Schedule FYE 3/31/12
2. Section 8 Management Assessment Program (SEMAP)FYE 3/31/12
3. Maine Preservation Historic Preservation Honor Awards 2012 - Call for Nominations

NEW BUSINESS:

1. Authorize Budget Revision for Office Painting – Esplanade
2. Donation to AHDC from Local Programs
3. Note Changes in 30-A MRSA§4723 (See Attached)
4. Review & Confirm Roak Block Window Financing
5. Executive Session – Confidential Real Estate Matters

ADJOURNMENT: